



January 25, 2011

TO: All Trustees

FROM: Daniel R. Degnan, Executive Director

SUBJECT: Notice of February 4, 2011 Board Meeting

CANCELLATION NOTICE

The Retirement Board of the County Employees' Annuity and Benefit Fund of Cook County Ex-Officio for the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County meeting on Thursday February 3, 2011, **HAS BEEN CANCELLED.**

RESCHEDULED MEETING DATE

The Monthly Board Meeting is rescheduled for Friday February 4, 2011 at 9:30 a.m.